



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 30th September, 2021

To
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To
The Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Appointment/Reappointment of Directors

At the 41st Annual General Meeting of Pritika Auto Industries Limited held on Wednesday, the 29th September, 2021 at 10.00 A.M. at Registered Office of the company situated at Plot No. C-94, Phase – VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab – 160055

i) The members by passing Ordinary Resolution have reappointed Mr. Ajay Kumar (DIN: 002929113), who was retiring by rotation, as director liable to retire by rotation.

ii) The members pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013, read with Schedule IV to the Companies Act, 2013 by passing Special Resolution has approved reappointment of Mr. Subramaniam Bala (DIN:00461697) as Independent Director w.e.f. 29/8/2021 for a period of five year.

iii) The members pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013, by passing Special Resolution have approved reappointment of Mr. Raminder Singh Nibber (DIN:00239117) as Whole time Director for a period of three years w.e.f. 1/4/2022 and payment of remuneration to him.

iv) The members pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013, by passing Special Resolution have approved reappointment of Mr. Harpreet Singh Nibber (DIN:00239042) as Managing Director for a period of three years w.e.f. 1/4/2022 and payment of remuneration to him.

v) The members pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013, by passing Special Resolution have approved

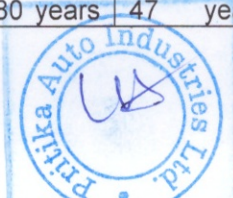


reappointment of Mr. Ajay Kumar (DIN: 002929113), as Whole Time Director for a period of three years w.e.f. 1/4/2022 and payment of remuneration to him.

Further, pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the details pertaining to above said appointment is as under:

		Mr. Subramaniyam Bala	Mr. Ajay Kumar
1.	Reason for change/appointment	Re-appointment as Director in the category of Independent Director.	Reappointment as Director on retirement by rotation
2.	Date of Appointment and term of appointment	With effect from 29 th August, 2021	With effect from date of AGM i.e. 29/9/2021
3.	Brief Profile	Mr. Subramaniyam Bala aged 70 years is a diploma holder with extensive technical experience in the field of foundry development. He has 44 years of experience in development of castings, patterns and establishment of foundries. He started his career as an inspector for castings and patterns and with his hard work and capability rose to the position of Head of Foundry development and Director Technical. He is presently working as a Foundry Consultant.	Mr. Ajay Kumar, aged 47 years is a Mechanical Engineer with MBA. He has more than 20 years experience in the industry. He is an approved Internal Auditor for ISO. He has been associated with the company since 2017. He is looking after functional areas of production, marketing and growth strategy of the company.
4.	Relation between Directors inter-se	Mr. Subramaniyam Bala is not related to any director or KMP of the company	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.

		Mr. Harpreet Singh Nibber	Mr. Raminder Singh Nibber	Mr. Ajay Kumar
1.	Reason for change	Reappointment as Managing Director & CEO	Reappointment as Whole-time director	Reappointment as Whole-time director
2.	Date of Appointment	With effect from 1/4/2022	With effect from 1/4/2022	With effect from 1/4/2022
3.	Brief Profile	Mr. Harpreet Singh Nibber, aged 49 years, is	Mr. Raminder Singh Nibber, aged 80 years	Mr. Ajay Kumar, aged 47 years is a



		a young B.E. in Mechanical Engineering having about 26 years of experience in the industry. He is serving the company as Managing Director. He is responsible for the overall performance of the company. He has been instrumental in giving direction to the entire team of the company and has been responsible for monitoring their performance on regular basis. He is actively involved with the functional areas of production, marketing and growth strategy of the company. He has been trained for Production Management & Business Planning Programme at AOTS, OSAKA, Japan and has participated in Management programme for Entrepreneurs by Nadathur S.Raghavan Center for Entrepreneurial Learning (NSRCEL), January, 2009.	is a Mechanical Engineer. He has about 59 years of experience in the industry. He is the founder of the group and is serving as the Whole-time director of the company. He has extensive knowledge of company's operations. He has been awarded Udyog Patra for Self-Made Industrialists by the Institute of Trade and Industrial Development.	Mechanical Engineer with MBA. He has more than 20 years experience in the industry. He is an approved Internal Auditor for ISO. He has been associated with the company since 2017. He is looking after functional areas of production, marketing and growth strategy of the company.
4.	Relation between Directors inter-se	Mr. Harpreet Singh Nibber is son of Mr. Raminder Singh Nibber, whole time director of the company	Mr. Raminder Singh Nibber is father of Mr. Harpreet Singh Nibber, Managing Director of the company	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited


C B Gupta

Company Secretary & Compliance Officer

